

09-20-88 TUESDAY, SEPTEMBER 20, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Carl Washington, Religious
Coordinator, "Saturday Night Live" Project, Los Angeles (2).

Pledge of Allegiance led by John F. Gillette, Adjutant, South
Pasadena Post No. 140, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

09-20-88.1 67 S-1.

Chief Administrative Officer's report and recommendations on State Fiscal legislation and County Budget curtailments. ADOPT CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS EXCEPT AS FOLLOWS: INDICATE INTENT TO FUND THE DOROTHY KIRBY CENTER, IN AMOUNT OF \$500,000; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CHIEF PROBATION OFFICER, AND IN CONSULTATION WITH THE PROBATION OFFICERS UNION, TO IDENTIFY ALTERNATIVE CUTS AND/OR REVENUE SOURCES TO FUND THE FACILITY; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO DEFER EXPENDITURES WITHIN THE PROBATION DEPARTMENT UNTIL THE ALTERNATIVE CUTS AND/OR REVENUE SOURCES CAN BE IDENTIFIED (Supervisor Schabarum voted no on this action); AND AGREE NOT TO CURTAIL THE DEPARTMENT OF PARKS AND RECREATION'S BUDGETED FUNDING, IN AMOUNT OF \$825,823, WHICH IS FOR THE PURPOSE OF MAINTAINING RECREATION SERVICES (Supervisors Schabarum and Dana voted no on this action)

09-20-88.2 68 S-2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health, County Counsel and the Chief Administrative Officer to examine all options to provide mental health services in the most cost effective manner within the constraints of the County's budget, the Court's order and State funding requirements, and to review alternatives for returning mental health services back to the State and report back to the Board within 45 days. APPROVE

09-20-88.3 69 S-3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review added property tax dollars, other revenue sources, and savings, and advise the Board when such funds are available; adopt as Board policy, the restoration of Fire and Sheriff cuts as a first priority and instruct the Chief Administrative Officer to guarantee sufficient funds for the Fire and Sheriff departments to meet all emergency demands. APPROVE

09-20-88.4 66 S-4.

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$1.2 million, offset by revenue generated through the licensing of 5,600 new businesses, for 28 inspector positions for the Hazardous Materials Control Program. APPROVE

11:50 o'clock a.m.

09-20-88.5 72

Presentation of scrolls to Rolling Hills Covenant Church Volunteers, as arranged by Supervisor Dana.

09-20-88.6 72

Presentation of scroll to Carl Jones of the Alternate Defense Counsel, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 20, 1988

9:30 O'CLOCK A.M.

09-20-88.7 2-D 1-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and Classification and Salary Plan, to increase the

bilingual pay differential and revise the Monthly Salary Schedule, effective September 25, 1988. ADOPT, INSTRUCT CHAIRMAN SIGN

09-20-88.8 BOARD OF SUPERVISORS 1 - 8

09-20-88.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

D. Jeff Jenkins, Southern California Rapid Transit District Board of Directors

Supervisor Antonovich

Jade Sho-Fei Hiramoto, Commission on Youth
Thomas J. Jeffers, Jr., Commission on Judicial Procedures
Diane K. Reichwein+, Adoptions Commission

Los Angeles Medical Association

Aliza Lifshitz, Los Angeles County Commission on AIDS

09-20-88.8.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors Hearing Room by Senator John Seymour, to conduct a special interim hearing of the Senate Select Committee on Substance Abuse, to be held on Monday, October 24, 1988, from 8:00 a.m. to 5:00 p.m.; also instruct appropriate departments to cooperate. APPROVE

09-20-88.8.3 4 3.

Recommendation as submitted by Supervisor Hahn: Protest the misleading and appalling advertising campaign against Proposition 99, legislation which will provide an estimated \$46 million in revenue for funding of trauma centers, mental health and other County services, and demand these ads be withdrawn immediately. APPROVE

09-20-88.8.4 5 4.

Recommendation as submitted by Supervisor Hahn: Support HR 18 (Udall), HR 460 (Panetta) and the proposed Martinez-Panetta amendment to HR 18, and any similar legislation which would create a Civilian Conservation Corps type program to train unemployed youth and provide service to communities. APPROVE

09-20-88.8.5 6 5.

Recommendation as submitted by Supervisor Hahn: Authorize relocation of the Stephen M. White Statue, at no cost to County, from its present location at First and Hill Streets to the City of San Pedro; approve replacement of the statue with the Abraham Lincoln Statue located in the Hall of Administration lobby; and instruct the Acting Director of Facilities Management to coordinate the relocation and replacement of the statue. APPROVE

09-20-88.8.6 65 6.

Recommendation as submitted by Supervisor Edelman: Allocate \$25,000 to the League of Women Voters for use to help stage a 1988 Presidential Debate. APPROVE (Supervisors Schabarum and Antonovich voted no on this action)

09-20-88.8.7 7 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to meet with the Presiding Judge of the Superior

Court and the appropriate judicial officers of the Municipal Courts, to develop and reduce to writing a clear understanding between the County and the courts of what is expected relative to State Trial Court Financing.

APPROVE

09-20-88.8.8 8 8.

Recommendation as submitted by Supervisor Dana: Waive admission fees to the Museum of Natural History on Sunday, November 6, 1988, to celebrate the Museum's 75th Anniversary. APPROVE

09-20-88.9 BEACHES AND HARBORS 9

09-20-88.9.1 9 9.

Recommendation: Approve amendment to agreement with Gruen Associates, to authorize an additional \$39,000, for consulting planner services in Marina del Rey (4), for contract year ending November 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.10 CHILDREN'S SERVICES 10 - 11

09-20-88.10.1 10 10.

Recommendation: Adopt resolution certifying approval of renewal agreement with State Department of Education, with reimbursement to the County at \$266,317, to provide vendor payments for child day care services; also authorize Director to execute documents relating to contract application and Maintenance of Efforts (MOE) certification for Fiscal Year 1989-90. ADOPT, INSTRUCT CHAIRMAN SIGN

09-20-88.10.2 11 11.

Recommendation: Approve agreement with Adizes Institute, Inc., in amount of \$63,000, to provide professional consultation and training services, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.11 COMMISSION FOR CHILDREN'S SERVICES 12

09-20-88.11.1 70 12.

Report and recommendations relating to the purpose and membership of the Los Angeles County Child Care Advisory Board. CONTINUE TWO WEEKS (10-4-88) FOR FURTHER CONSIDERATION

09-20-88.12 COMMUNITY AND SENIOR CITIZENS SERVICES 13

4-VOTE

09-20-88.12.1 12 13.

Recommendation: Approve 1988-89 Emergency Cold Weather Program for the homeless; authorize Director to accept upon receipt, Federal Emergency Management Agency Grant Award, in amount of \$325,000, and to select contractors, negotiate and execute necessary agreements after approval by County Counsel; also instruct affected County Departments to cooperate, as necessary, in the implementation of the Program. APPROVE

09-20-88.13 DATA PROCESSING 15

09-20-88.13.1 13 15.

Recommendation: Approve agreement with Advanced Data Transcribing Center, at a first-year cost of \$141,232, to provide data conversion services for the Department of Public Works, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.14 FACILITIES MANAGEMENT 16 - 23

09-20-88.14.1 14 16.

Recommendation: Approve amendment to CATV Franchise granted to Cable TV Fund 10C, Ltd., to provide annual recalculation of monthly prepayments of franchise fees, update the insurance and bonding requirements language to meet current standards, and to add provision regarding subscriber service standards and privacy rights for subscribers. APPROVE (Relates to Agenda No. 59)

09-20-88.14.2 78 17.

Recommendation: Approve amendment to agreement with Rainbow Building Maintenance Co., Inc., to increase the contract amount to \$232,211.36, due to additional square footage and to offset new minimum wage requirements, for custodial and related services at the Van Nuys Municipal Courts (3), effective September 15, 1988 through April 30, 1989. CONTINUE ONE WEEK (9-27-88)

09-20-88.14.3 78 18.

Recommendation: Approve amendments to agreements with Rainbow Building Maintenance Co., Inc., Servicemaster Management Services Corp. and Haynes

Building Maintenance, to increase the contract amounts to \$1,118,731.20, to offset new minimum wage requirements, for custodial and related services (1, 3, 4 and 5), effective July 1, 1988. CONTINUE ONE WEEK (9-27-88)

09-20-88.14.4 15 19.

Recommendation: Approve amendment to agreement with Tutor-Saliba Corp., in amount of \$330,000, to provide additional work for the Van Nuys Municipal Courts Building, Van Nuys (3), Specs. 4292, C.P. 69176; also approve agreement with the City of Los Angeles, with reimbursement to the County at \$47,400, for purchase and installation of lighting standards and work adjacent to the County property line. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

09-20-88.14.5 16 20.

Recommendation: Approve lease agreement with Crow-Copely-Bell No. 1 Associates, at a monthly rental rate of \$27,360, for office and appurtenant parking spaces for the Department of Public Social Services, Greater Avenues for Independence (GAIN) Program, located at 5450 Bandini Blvd., City of Bell (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.14.6 78 21.

Recommendation: Award contract to Aqua-Fab, Inc., in amount of \$268,000, for Bethune and Victoria Parks, Pool Improvements, Los Angeles (2), Specs. 4724, C.P. 76153; authorize \$67,000 for change orders and contingencies. CONTINUE TWO WEEKS (10-4-88)

09-20-88.14.7 17 22.

Recommendation: Award contract to York International Corp., in amount of \$73,000, to retrofit a water chiller at Pomona Courts (1); also delegate authority to Acting Director to approve any contingency fund expenditures, in amount not to exceed \$7,300. AWARD, INSTRUCT CHAIRMAN SIGN

09-20-88.14.8 18 23.

Recommendation: Authorize special step placements for John Fallon, Supervising Electrical Engineer III, Alexandra Dragan, Supervising Mechanical Engineer III and Yuan-Hung Huang, Supervising Civil Engineer III, effective upon appointment. APPROVE

09-20-88.15 FORESTER AND FIRE WARDEN 24

09-20-88.15.1 71 24.

Recommendation: Approve agreement with the California Department of Forestry and Fire Protection, with reimbursement to the County at \$5,330,127, for fire protection services to State responsibility areas, for the period of July 1, 1987 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.16 HEALTH SERVICES 25 - 29

09-20-88.16.1 19 25.

Recommendation: Approve contracts and certification forms for 1988-89 County Health Services Plan Update and Budget Report and Special Certification for State Medically Indigent Services Funds; also instruct Director to file the approved Plan Update and Budget Report with the State Department of Health Services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.16.2 20 26.

Recommendation: Approve request for authority to incur department

expenditures, in amount not to exceed \$32,000, to reimburse proposal evaluation committee members for their time and expenses. APPROVE

09-20-88.16.3 21 27.

Recommendation: Approve agreement with the State Department of Health Services, in total amount of \$80,000, offset by State funds, for an AIDS education project for incarcerated individuals, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.16.4 22 28.

Recommendation: Approve agreements with AIDS Hospice Foundation and AIDS Project Los Angeles, in total amount of \$650,000, for provision of residential care services to AIDS patients, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.16.5 23 29.

Recommendation: Authorize special step placement for Shang-Ling Jennifer Tsai, R.N., Nursing Instructor, effective upon appointment. APPROVE

09-20-88.17 MENTAL HEALTH 30

09-20-88.17.1 24 30.

Recommendation: Approve renewal agreement with Kedren Community Mental Health Center, in total amount of \$7,064,747, with County cost of \$793,436, to provide acute inpatient, case management, day care, outpatient and outreach services to severely emotionally disturbed adults and children (2), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.18 PUBLIC WORKS 31 - 50

4-VOTE

09-20-88.18.1 25 31.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Burbank (5), in amount of \$146,895. ADOPT

09-20-88.18.2 26 32.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Lancaster (5), in amount of \$226,313. ADOPT

09-20-88.18.3 27 33.

Recommendation: Authorize Highway through Cities Appropriations, Manhattan Beach Blvd., City of Redondo Beach (4), in amount of \$800,000. ADOPT

09-20-88.18.4 28 34.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35754, Private Drain No. 1876, vicinity of Diamond Bar (1). ADOPT

09-20-88.18.5 29 35.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 40069, Private Drain No.

1636, vicinity of Hacienda Heights (1). ADOPT, RECORD, INSTRUCT CHAIRMAN
SIGN

09-20-88.18.6 30 36.

Recommendation: Accept transfer and conveyance of drainage facilities to
the County Flood Control District, Tract No. 40070, Private Drain No.
1637, vicinity of Hacienda Heights (1). ADOPT, RECORD, INSTRUCT CHAIRMAN
SIGN

3-VOTE

09-20-88.18.7 31 37.

Recommendation: Approve letter agreement with the Metropolitan Water
District of Southern California covering the Department's acceptance of
certain responsibilities in conjunction with the Pilot Sluicing Program
for Morris Dam and Reservoir, Azusa area (1); also approve Negative
Declaration and find that the project will not have a significant effect
on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.18.8 32 38.

Recommendation: Adopt resolution requesting adjustment of certified
maintained mileage of County roads. ADOPT

09-20-88.18.9 33 39.

Recommendation: Adopt resolutions for annexation of territories owned by
subdividers to various County Lighting Maintenance Districts and County
Lighting District LLA-1 (1, 2 and 5); find that the territories will be
benefited by the annexations and order that the boundaries of the
districts be altered to include the territories; also adopt resolutions
specifying the amount of property tax increment to be transferred as a
result of the annexations. APPROVE

09-20-88.18.10 34 40.

Recommendation: Institute proceedings for installation, operation and maintenance of additional lighting in the Lomita Lighting District (4), Project No. 202-88. ADOPT

09-20-88.18.11 35 41.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 315, Petition No. 65-28, La Mirada area (1); set November 3, 1988 at 9:30 a.m. for hearing. APPROVE

09-20-88.18.12 36 42.

Recommendation: Authorize sale of excess property to Clayton G. White and Fay J. White, in amount of \$975, Puddingstone Channel, Parcel No. 16.11, La Verne area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.18.13 37 43.

Recommendation: Approve amendment to site lease and royalty agreement with Basin Barrier Hydroelectric Limited Partnership, to provide for appropriate reductions in site lease and operation and maintenance payments when the flows delivered to the hydroelectric facility fall below approximately 43 cubic ft. per second, for the West Coast Basin Barrier Hydroelectric Generation Development Project, City of El Segundo (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.18.14 38 44.

Recommendation: Approve Negative Declaration for the Bouquet Canyon Debris Retention Facility, Bouquet Canyon Community (5), and find that the project will not have a significant effect on the environment. APPROVE

09-20-88.18.15 39 45.

Recommendation: Award contract to Porshia Alexander of America, Inc., in amount of \$227,123, for provision of janitorial services at the Public Works Headquarters, Alhambra (5), effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

09-20-88.18.16 40 46.

Recommendation: Adopt plans and specifications for the following projects; set October 18, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2512R - Avenue N (5)
CC 5705 - Indian Summer Ave., et al. (1)

09-20-88.18.17 41 47.

Recommendation: Adopt traffic regulation orders. ADOPT

09-20-88.18.18 42 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4741 N. Glen Arden Dr., Covina (1)
1323 N. Greenberry Dr., Valinda (1)
1358 E. 59th St., Los Angeles (2)
1401-03 E. 118th St., Los Angeles (2)
1409 E. 118th St., Los Angeles (2)
1204 E. 64th St., Los Angeles (2)
1920-22 E. 120th St., Los Angeles (2)
1924-28 E. 120th St., Los Angeles (2)
1304 N. Dickson Ave., East Los Angeles (3)
29605 W. Pacific Coast Hwy., Malibu (4)
506 W. Avenue F, Lancaster (5)

8810 E. Palmdale Blvd., Littlerock (5)
28019 N. Glasser Ave., Santa Clarita (5)
29030 W. Hasley Canyon, Saugus (5)
3044 N. Ewing Ave., Altadena (5)
210 S. Kanan-Dume Rd., Malibu (5)

09-20-88.18.19 43 49.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2325R, 2451R, 2504R, 2694N, 4762 AND 5557

09-20-88.18.20 44 50.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 43755, 44466, 45164, 45627 AND 45963

09-20-88.19 PURCHASING AND STORES 51

09-20-88.19.1 45 51.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

09-20-88.20 TREASURER AND TAX COLLECTOR 52 - 54

09-20-88.20.1 78 52.

Recommendation: Authorize use and implementation of the 1988-89 Taxable Short-Term Note Program; and adopt resolution providing for the issuance and sale of 1988-89 Short-Term Notes, in amount not to exceed \$1.0 billion. CONTINUE TWO WEEKS (10-4-88)

09-20-88.20.2 46 53.

Recommendation: Authorize appropriate County officers to enter into agreements with various firms, at no County cost, to provide consultant services for proposed Community Facilities District in the Valencia area (5), pursuant to existing Deposit/Reimbursement agreement with Dale Poe Development Corp. APPROVE

09-20-88.20.3 47 54.

Recommendation: Approve Report of Investments transactions for June, 1988. APPROVE

09-20-88.21 MISCELLANEOUS COMMUNICATIONS 55 - 58

09-20-88.21.1 74 55.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, "Arthur Young and Company v. County of Los Angeles," in total amount of \$1,675,000. CONTINUE ONE WEEK (9-27-88), WITH INSTRUCTIONS TO COUNTY COUNSEL

09-20-88.21.2 48 56.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, "Robert William Whealon v. County of Los Angeles, et al.," in total amount of \$500,000. APPROVE

09-20-88.21.3 49 57.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Del Aire No. 6 Annexation to the West Basin Municipal Water District (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-20-88.21.4 50 58.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred to Walnut Valley Water District as a result of the Holden/Wesmac Annexation (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-20-88.22 ORDINANCE FOR INTRODUCTION 59

09-20-88.22.1 51 59.

Ordinance for introduction amending Ordinance No. 82-0157F, relating to a cable television franchise granted to Cable TV Fund 10C, Ltd. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

09-20-88.23 ORDINANCES FOR ADOPTION 60 - 62

09-20-88.23.1 52 60.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741). ADOPT ORDINANCE NO. 88-0158

09-20-88.23.2 53 61.

Ordinance for adoption amending the County Code, Title 16 - Highways, relating to cable television franchises. ADOPT ORDINANCE NO. 88-0159F

09-20-88.23.3 54 62.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 87-125-(5), applied for by Larry Rosen for Watt Pacific, Inc. ADOPT ORDINANCE NO. 88-0160Z

09-20-88.24 MISCELLANEOUS

09-20-88.24.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-20-88.24.2 55 63-A.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board, to President Reagan, Vice President Bush and the Los Angeles County Congressional Delegation, supporting H.R. 5210, the Omnibus Drug Initiative Act of 1988. APPROVE

09-20-88.24.3 56 63-B.

Recommendation as submitted by Supervisor Schabarum: Waive fees, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area by the Employee Recreation Council, for their Annual Employees' Picnic, to be held on September 24, 1988. APPROVE

09-20-88.24.4 57 63-C.

Recommendation as submitted by Supervisor Schabarum: Declare intent to approve Conditional Use Permit Case No. 86-477-(1), applied for by Mohamed Seirafi, to establish a neighborhood shopping center at the southwest corner of East Colima Rd. and Punta del Este Dr., Hacienda Heights Zoned District, without the gasoline station and without the basement, and require the applicant to submit a revised plan indicating changes in parking and landscaping; also instruct County Counsel to prepare appropriate findings and conditions. APPROVE

09-20-88.24.5 58 63-D.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to immediately prepare necessary signs to be placed at the Wildlife Sanctuary in Marina del Rey, warning the public against dumping animals, explaining the proper feeding rules and restrictions, and outlining the procedures to be followed to receive a sanctuary animal as a pet. APPROVE

09-20-88.24.6 59 63-E.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to work with the Director of Beaches and Harbors to develop, for Board approval, an agreement with GTG Entertainment, Inc., for production of a made-for-television-movie, entitled, "Baywatch," which would feature County lifeguard services and County beaches. APPROVE

09-20-88.24.7 60 63-F.

Recommendation as submitted by Supervisor Dana: Accept additional Refugee Employment Social Services funds, at an estimated amount of \$300,000, from the State Department of Social Services; and authorize the Director of Community and Senior Citizens Services to execute an amendment to agreement with the State after approval by County Counsel and instruct Director to report back to the Board with recommendations for the allocation of these funds. APPROVE

09-20-88.24.8 61 63-G.

Recommendation as submitted by Supervisor Dana: Oppose the State Department of Alcohol and Drug Programs (SDADP) requirements, that in order to receive subvented State and Federal alcohol funds, the Chairman of the Board must sign a certification document which states that the County will comply or cooperate with all requirements, procedures, reviews, or audits SDADP has or will develop; also urge SDADP to reconsider its change in policy with respect to the certification document. APPROVE

09-20-88.24.9 62 63-H.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Boards of Real Estate for their annual Legislative Day, to be held on Wednesday, November 2, 1988, from 12:30 p.m. to 4:45 p.m. APPROVE

09-20-88.24.10 63 63-I.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County's bandstand by the San Pedro Peninsula Chamber of Commerce for their Annual Fisherman's Fiesta, to be held on September 30 through October 2, 1988. APPROVE

09-20-88.24.11 64 63-J.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 3 through 7, 1988 as "Ridesharing Week," throughout Los Angeles

County. APPROVE

09-20-88.24.12 73

The meeting adjourned to Closed Session at 12:20 o'clock p.m., in accordance with Government Code Section 54957 to discuss the appointment of a Data Processing Director, and in accordance with Government Code Section 54956.8 to discuss an extension on the First Street and Broadway Proposal presented by Raffi Cohen.

Regular meeting reconvened at 3:12 o'clock p.m. Present were Supervisors Edelman, Antonovich and Dana, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

09-20-88.24.13 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 27, 1988 FOR CONSIDERATION:

09-20-88.24.14 75

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report to the Board within 90 days on the feasibility of assessing fines to cover the costs of reinspections against food handling establishments whose practices require excessive inspection time due to closure or other noncompliance.

09-20-88.24.15 76 66.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

09-20-88.24.16 77 A-5.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

09-20-88.24.17 79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lester C. Bebensee
Shirley Agnes Fernald
Joseph E. Hall
Mabel Irene Hoffland
James E. Jackson
Henry Littlejohn

Supervisor Antonovich

Betty Brazil
Ellery E. Cuff
Dr. Lawrence Lee Cunningham

Meeting adjourned (Following Board Order No. 79).

Next meeting of the Board: Tuesday morning, September 27, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 20, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so

acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk